

UTILITY BOARD/COMMON COUNCIL

Tuesday, January 14, 2020

5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at the regularly scheduled meeting time on Tuesday, January 14, 2020 at the hour of 5:30 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Dubon, Bounds, Kissling, McPherron, and Wehr were present. Also present were Mayor Spinner, City Attorney Schneider and Clerk-Treasurer Dippel.

Mayor Spinner called the meeting to order.

The Mayor welcomed newly elected Council member Jose Dubon (District 4).

A motion was made by Kissling, seconded by Bounds and carried to approve the minutes of the December 23, 2019 meeting.

A motion was made by Wehr, seconded by Bounds and carried to approve the claims as presented.

Jenny Dearwester, of Southern Indiana Development Corporation, who is administering the City's Owner Occupied Repair program, was present to open bids for the Owner Occupied Repair program construction work. The bids were opened and read aloud. The bid tab is Exhibit A.

A motion was made by McPherron, seconded by Dubon and carried to take the bids under advisement and wait for a report from Dearwester with a recommendation for award.

Dearwester is scheduled to return with a recommendation in two weeks.

A motion was made by McPherron, seconded by Kissling and carried to elect Council Member Tim Wehr, Council President Pro-tem for the year 2020.

A motion was made by Kissling, seconded by Bounds and carried to designate The Herald as the City's official newspaper.

The Mayor presented a list of appointees to various Boards and Commissions (Exhibit B). List includes Mayoral, Common Council and County Commissioner appointees. The Mayor recommended Common Council appointments of:

Board of Zoning Appeals-Mike Fulkerson
Housing Authority-Jose Dubon
Planning Commission- Glen Kissling, Josh Morrison and Rachel Steckler
Redevelopment Commission- Robert Bayer and Jayme Rasche
Tree Committee- Marie Seibert

A motion was made by Wehr, seconded by McPherron and carried to accept the Mayors recommendations for Common Council appointees as presented.

The annual fire protection ordinance authorizing the Board of Public Works and Safety to enter into a fire protection agreement with the Patoka Township Trustee was presented for approval. The contract is in the amount of \$26,000.00.

A motion was made by Kissling, seconded by Bounds and carried to introduce Ordinance No. 2020-01 entitled:

**AN ORDINANCE AUTHORIZING THE BOARD OF PUBLIC WORKS
AND SAFETY TO ENTER INTO A FIRE PROTECTION CONTRACT WITH
THE PATOKA TOWNSHIP TRUSTEE**

A motion was made by Wehr, seconded by Kissling and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2020-01 at the same meeting it was introduced.

A motion was made by McPherron, seconded by Bounds and carried to adopt Ordinance No. 2020-01.

Upon call of roll for the adoption or rejection of Ordinance No. 2020-01 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2020-01 was duly passed and adopted this date at the hour of 5:54 P.M.

The annual ordinance authorizing entering into a recreational services contract with the Patoka Township Trustee was presented for approval. The contract is in the amount of \$12,000.00.

A motion was made by McPherron, seconded by Wehr and carried to introduce Ordinance No. 2020-02 entitled:

**AN ORDINANCE AUTHORIZING THE COMMON COUNCIL TO
ENTER INTO A RECREATIONAL SERVICES CONTRACT WITH THE
PATOKA TOWNSHIP TRUSTEE**

A motion was made by Kissling, seconded by Dubon and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2020-02 at the same meeting it was introduced.

A motion was made by Kissling, seconded by McPherron and carried to adopt Ordinance No. 2020-02.

Upon call of roll for the adoption or rejection of Ordinance No. 2020-02 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2020-02 was duly passed and adopted this date at the hour of 5:56 P.M.

The Mayor informed the Board that contract for the water plant and line upgrades were awarded conditionally pending review and funding by SRF. He noted the review and funding has been approved.

Water Superintendent Meyerholtz noted that the Board now needs to give final approval to award each contract.

A motion was made by Kissling, seconded by Bounds and carried to approve the contract between the City of Huntingburg and Huntingburg Machine Works for Division I, water main replacement in the amount of \$1,394,552.00

A motion was made by McPherron, seconded by Wehr and carried to approve the contract between the City of Huntingburg and Reynolds Construction for Division II, water treatment plant improvements in the amount of \$4,880,700.00.

A motion was made by Wehr, seconded by Dubon and carried to approve the contract between the City of Huntingburg and Solential Energy for Division III, water treatment plant improvements and solar field addition in the amount of \$468,031.00.

Meyerholtz requested permission to purchase 500 Sensus water meters under the locked in price for the contract which expires 12/31/2020. He noted the cost of the 500 meters would be \$118,000.00. He is also looking to purchase 500 meters in December 2020.

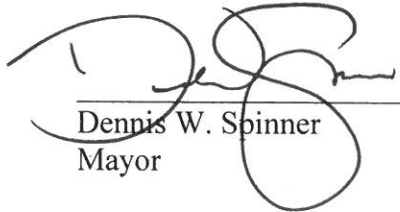
A motion was made by Kissling, seconded by Bounds and carried to approve the expenditure of \$118,000.00 for meters for the purchase in January.

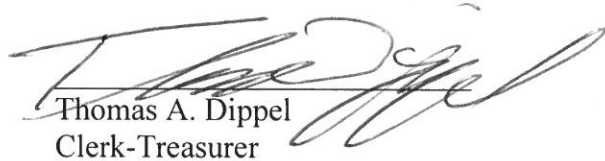
Attorney Schneider informed the Council of the proposal being kicked around concerning Dubois County Baseball (Dubois County Bombers). He noted that currently the Bombers are piggy backing their alcohol beverage sales off of another vendor that has a catering license and it has become somewhat awkward at times. He noted the Indiana

Alcohol beverage laws do allow the City to hold an alcohol beverage permit for the stadium and the City can contract with a concessionaire such as Dubois County Baseball to manage that permit. The proposal is that the City apply for the beer and wine alcohol beverage permit for League Stadium and eventually contract with Dubois County Baseball to manage the permit. Schneider noted if the Council wants to pursue the permit he can prepare a resolution for consideration at the next meeting. Schneider noted the City would not have liability under the agreement, and the manager would have to carry the insurance and be in charge of managing the permit. The Mayor noted the same type of arrangement is being looked at for Market Street Park as well. Schneider noted the permit is an annual permit so the City would have to reapply annually, and would recommend the management contract be annual so it can be reviewed annually. He noted the cost of a 2-way license is \$750.00.

A motion was made by Kissling, seconded by Dubon and carried that Schneider proceed with the drafting of the resolution as noted above.

There being no further business before the Council, a motion was made by Kissling, seconded by Dubon and carried to adjourn the meeting at 6:11 o'clock P.M.



Dennis W. Spinner
Mayor

Thomas A. Dippel
Clerk-Treasurer

City of Huntingburg
OWNER OCCUPIED REPAIR PROGRAM

HUNTINGBURG OOR PROJECT
BID OPENING
JANUARY 14, 2020 5:30 P.M.

PROJ. #	K & K CONSTRUCTION	GARNER CONSTRUCTION	GASSER ELECTRIC	KD MENDENHALL CARPENTRY	
H-20-101	56,150	28,430			102
H-20-102	37,290	28,920		38,750	103
H-20-103		19,950		24,282	104
H-20-104		26,600		32,955	
H-20-105		24,730			
H-20-106	42,670	30,850			
H-20-107		36,400			
H-20-108		38,250			
H-20-109		24,650		31,735	109
H-20-110		21,400		35,675	110
H-20-111	33,570	23,980			
H-20-112		27,400			
H-20-113	31,350	18,400		21,720	113
H-20-114		22,650		34,455	114

Non Col. AP.
Lead Cert
Corp. Signature

1 CONTRACTOR APPLICATION - ALL 4 PAGES
1 NON-COLLUSION AFFIDAVIT - NOTARIZED
1 BID SHEET FOR EACH PROJECT THE CONTRACTOR IS BIDDING ON - SIGNED BY CONTRACTOR
1 COMPLETED SPEC SHEET FOR EACH PROJECT THE CONTRACTOR IS BIDDING ON - ALL LINES COMPLETED

COPY OF LEAD RENOVATOR CONTRACTOR LICENSE OR WILL ALLOW PROOF THAT COURSE HAS BEEN TAKEN
COPY OF EPA LEAD SAFE CERTIFIED FIRM CERTIFICATION OR WILL ALLOW PROOF THAT THE CERTIFICATION HAS BEEN APPLIED FOR

EXHIBIT A
Council Meeting
1/14/2020
5:30pm.

City of Huntingburg

Dennis W. Spinner - Mayor

EXHIBIT B
COUNCIL/UTILITY BOARD MEETING
1/14/2020
5:30 PM.

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Huntingburg, IN 47542

P 812.683.2211 • F 812.683.5661

2020 Huntingburg Committee Appointments

(* - Reappointment)

MAYOR

Airport Authority

Brian Crane (fulfill term of Bill King)

Courtney Schwartz

Board of Public Works and Safety

Kerry Blessinger

Keith Souders

Board of Zoning Appeals

Ronald Mundy*

Primatino Nino

David Schipp*

Dubois County Museum Board

Terry Flick

Indiana 15 Regional Planning Commission

Larry Altstadt*

Housing Authority

Barbara Jones*

Park Board

Dustin Schmett*

Planning Commission

Matt Julian*

Nick Stevens

Redevelopment Commission

Joe Bartelt*

Helen Camacho*

Angelica Cruz*

Revolving Loan Fund Committee

Kevin Buechler*

John Mundy*

Steve Ripstra*

Ken Schnaus*

Nick Stevens

Tree Committee

Tyson Bredemeier*

Utility Rate Advisory Board

Sandra Bowman*

Greg Painter



www.huntingburg-in.gov

CITY COUNCIL

Board of Zoning Appeals

Mike Fulkerson

Housing Authority

Jose Dubon

Planning Commission

Glen Kissling

Josh Morrison*

Rachel Steckler

Redevelopment Commission

Robert Bayer

Jayne Rasche*

Tree Committee

Marie Seibert*

COUNTY COMMISSIONERS

Planning Commission

Primatino Nino*

